

**RESOLUTION NO. 09-98**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, AND THE CITY OF HIALEAH, FLORIDA, A COPY OF WHICH IN SUBSTANTIAL FORM IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", FOR ROADWAY CONSTRUCTION FOR THE WIDENING OF STATE ROAD 916 (WEST 84 STREET), FROM WEST 12 AVENUE TO WEST 4 AVENUE, HIALEAH, FLORIDA, INCLUDING, BUT NOT LIMITED TO, SIDEWALKS, DRAINAGE, STREET LIGHTING SIGNALIZATION IMPROVEMENTS, LANDSCAPING, CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AND PROJECT UTILITY ADJUSTMENTS IN AN AMOUNT NOT TO EXCEED \$4,952,880.00 AND AUTHORIZING THE EXPENDITURE OF THE CONTRACT SUM SUBJECT TO REIMBURSEMENT BY THE DEPARTMENT OF TRANSPORTATION THROUGH SUBMISSION OF INVOICES.

**WHEREAS**, the Florida Department of Transportation has program funding for roadway improvements on S.R. 916 (West 84 Street) from West 12 Avenue to West 4 Avenue (Financial Project Numbers 407718-1-58-01, 407718-1-68-01 and 407718-1-56-02) in an amount not to exceed \$4,952,880.00; and

**WHEREAS**, the City has agreed to complete construction of these roadway improvements in exchange for the timely periodic reimbursement of the costs and expenses incurred in connection with the construction.

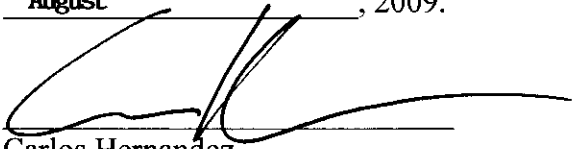
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Joint Participation Agreement between the State of Florida, Department of Transportation, and the City of Hialeah, Florida, a

copy of which in substantial form is attached hereto and made a part hereof as Exhibit "1", for roadway construction for the widening of State Road 916 (West 84 Street), from West 12 Avenue to West 4 Avenue, Hialeah, Florida, including, but not limited to, sidewalks, drainage, street lighting, signalization improvements, landscaping, construction engineering and inspection services and project utility adjustments in an amount not to exceed \$4,952,880.00; and further authorizes the expenditure of the contract sum subject to reimbursement by the Florida Department of Transportation through submission of invoices.

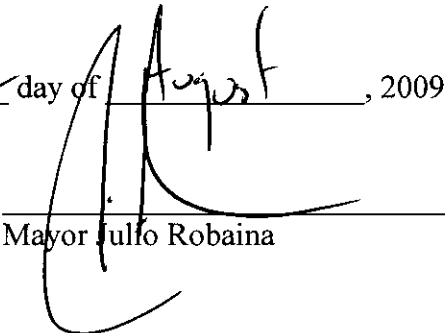
PASSED AND ADOPTED this 11th day of August, 2009.

  
Carlos Hernandez  
Council President

Attest:

Approved on this 12 day of August, 2009.

  
Rafael E. Granado, City Clerk

  
Mayor Julio Robaina

Approved as to form and legal sufficiency:

  
William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez, Yedra voting "Yes" and Councilmember Garcia-Martinez absent.